

THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

Minutes

August 15, 2007

A special Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Division of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on Wednesday August 15, 2007.

MEMBERS PRESENT

Rick Hessig, Chairman
Norman Williams
Jim Ringo
Mike Ober
Roger McDonald

OCCUPATIONS & PROFESSIONS STAFF

Claude Wagner, Director
Wendy Satterly, Supervisor
Adriana Lang, Board Administrator

OTHERS PRESENT

Diane Fleming, Attorney
Gary Tinker

CALL TO ORDER

The Chairman, Mr. Rick Hessig, called the meeting to order at 9:30 am.

REGULATIONS REVIEW:

The Board reviewed the draft of the regulations as follows:

201 KAR 41:040 Fees, 201 KAR 41:070 Continuing Professional Education Requirements, and 201 KAR 41:___ Inactive Status.

The Board requested Ms. Diane Fleming to finalize the regulations and bring them to the next Board meeting for approval..

OLD BUSSINES

The Chairman, Mr. Rick Hessig, thanked Mr. Norman Williams for his work and time serving the Board. Mr. Hessig presented a plaque to Mr. Norman Williams, on behalf of the Board.

The Chairman, Mr. Rick Hessig, thanked Ms Adriana Lang for her work and dedication to the Board. Mr. Hessig presented a plaque to Ms. Lang, on behalf of the Board.

NEW BUSINESS

Mr. Claude Wagner suggested that Board, he would draft a letter to the Kentucky Society of Professional Investigators (KSPI) verifying if their business is still active. The Board accepted Mr. Wagner's suggestion.

TRAVEL AND PER DIEM

A motion was made by Mr. Jim Ringo to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Mr. Norman Williams, carried.

ADJOURNMENT

The Chairman, Mr. Rick Hessig informed the Board that the next meeting is scheduled for Thursday September 6, 2007, at 1:00 p.m. Having no further business to be brought before the Board, a motion was made by Mr. Jim Ringo to adjourn. Motion seconded by Mr. Norman Williams, carried. The meeting adjourned at 2:55 pm.

APPROVED